NOTICE OF PUBLIC MEETING of the HIGHWAY EXPANSION AND EXTENSION LOAN PROGRAM ADVISORY COMMITTEE

Thursday, December 6, 2007 1:30 p.m.

Arizona Department of Transportation Financial Management Services Conference Room 206 S. 17th Avenue, Room 200B Phoenix, Arizona 85007

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Highway Expansion and Extension Loan Program Advisory Committee and to the general public that the Advisory Committee will hold a meeting open to the public on Thursday, December 6, 2007 at 1:30 p.m. in the Arizona Department of Transportation, Financial Management Services Conference Room, 206 S. 17th Avenue, Room 200B, Phoenix, Arizona 85007.

AMERICANS WITH DISABILITIES ACT

Persons with disabilities may request reasonable accommodations, such as a sign language interpreter, or this document in an alternative format, by contacting Val Carrola, (602) 712-7274. Requests should be made as early as possible to allow for appropriate accommodations.

- 1. Call to Order
- 2. Introductions
- 3. Adoption of Minutes: October 25, 2007 Meeting Discussion and Possible Action
- 4. HELP Overview Information and Discussion Only
- 5. Prior Business Information and Discussion Only
- 6. New Business Information and Discussion Only
 - Cash / Loan Status Reports
 - HELP Annual Report
 - Application Status Report
- 7. Consideration of Loan Applications Discussion and Possible Action
 - Pinal County: Thornton Road Reconstruction Project; \$2,000,000
 - City of Peoria: Loop 101 & Union Hills Drive Traffic Interchange Project; \$9,910,000
- 8. Next Meeting Information and Discussion Only
- 9. Call to the Public Information and Discussion Only
- 10. Adjourn

Dated this 30th day of November, 2007

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	Victor M. Mendez, Chair	